

**North Metro Flex Academy  
Board of Trustees Special Meeting Minutes  
2350 Helen Street  
North St. Paul, MN 55109  
October 13, 2016**

**Board Members Present**

Debra Kranz  
Sasha Denisova  
Randy Brady

**Also Present**

Brynda Sengbusch, Office Manager, Accel  
Terri Privette, Principal, Accel

**Absent**

Cindy Lavorato- Attorney  
Mike P. Anton Group  
Eric Dinnel, Accel- Provided notes

**Public**

Katelyn Trnka, NMFA Teacher

**Agenda**

**Call to Order and Roll Call**

The meeting was called to order at 7:09 by Sasha Denisova with a quorum present.

**Approval of the Agenda**

The agenda was approved as written by a Board vote of 3-0.

**New Business**

1. Denisova made a motion to appoint Debra Kranz at NMFA Identified Official with Authority (IOwA). Seconded by Brady. Passed.
2. Debra Kranz made a motion to appoint Sasha Denisova as NMFA Signatory. Seconded by Brady. Passed.
3. Denisova made a motion to approve teacher contracts for Nancy Erickson and Mechelle Lund. Seconded by Randy Brady. Approved.

Katelyn Trnka submitted her application for a NMFA Board position.

**Meeting Adjourned at 7:15 AM.**